



**Lake Worth Youth Association
Agenda for March 8, 2023**

- I. Open**
- II. Public Comments**
 - a. None
- III. Minutes**
- IV. Old Business**
 - a. Bylaw Committee update from April White.
 - b. **Table Motion Indefinitely** to change the name of the organization.
 - c. **Motion** to change the bylaw in section 3.4 for funds disbursement to go to a Board approved local youth organization who does not receive government funding.
 - d. **Motion** to join National Alliance of Youth Sports (NAYS) & require all coaches to take the free trainings on Concussions, Bullying Prevention, & sudden cardiac arrest.
 - e. **Motion** to have an Easter fundraiser that charges for Easter Egg stuffing & delivery. Going rates: 12 eggs \$12, 25 eggs \$20, 50 eggs \$40, 100 eggs \$75. Easter is Sunday April 9. \$98.99 for 1000 eggs & 8lbs of candy \$49.99 from Amazon. Total revenue \$750 – expenses \$161.27 = funds raised of \$588.73
 - f. **Table Motion** to purchase special event insurance as we're still waiting on the quote until April's monthly meeting.
- V. President's Report**
 - a. Secretary
 - b. General Liability & D&O insurance.
 - c. Updated required form 401 for the organization's registered agent & form 802 periodic officer report has been turned in to the State of Texas for official record keeping.
 - d. EIN Verification Form from the IRS.
 - e. QuickBooks subscription purchase.
- VI. Vice President's Report**
 - a. None
- VII. Treasurer's Report**
- VIII. Public Relations Report**
 - a. Branded marketing items- tents, flags, photo backdrop, new inflatable tunnel for Football/Cheer.
 - b. Community Events.
 - c. **Motion** to utilize Peachjar's digital flyer advertising to local schools for \$500.
 - d. UrbanAir Spirit Night 4/6/2023
- IX. Commisioners Corner**
 - a. Basketball
 - i. TAAF Tournament
 - b. Baseball

- c. Softball
 - i. Clinic was successful.
 - ii. Uniforms ordered
 - iii. Crystal, Michele, & volunteer Alicia Casey will be running the 10U softball team.
- d. Football
 - i. No Spring break clinic
- e. Cheerleading
 - i. Spring break clinic

X. New Business

- i. Present Nomination for Vice President, Cortney Dixon.
- ii. Present Nomination for Assistant Director #1, Stephanie Dixon.
- iii. **Fundraiser ideas-** Bake sale at Taco Casa LW, group association car wash, group association Atwoods hot dog fundraiser in May or June, or spirit night at Cici's Pizza/CFA/Spring Creek BBQ.
- iv. **Motion** to hold a End of School/Spring Carnival in May for a budget of \$1500.

XI. **Member Q&A** over items discussed at this month's meeting (total time limit is 10 minutes, time will be divided equally between those members wishing to speak)

XII. **Adjourn** 8:30pm at the latest